

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005242

Entity Name: PONCE PLAZA, INC.

Current Principal Place of Business:

335 SW 12 AVENUE
MIAMI, FL 33130

Current Mailing Address:

1800 NE 168 STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1040919

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOWY, RONALD S.
LOWY AND COOK, P.A.
501 N.E. 1ST AVENUE SUITE 200
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD S. LOWY

02/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name LOWY, RON
Address 1800 NE 168 STREET
SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title DIRECTOR
Name ROZSANSKY, BEN
Address 1800 NE 168 STREET
SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title TREASURER
Name WASSERMAN, MARTY
Address 1800 NE 168 STREET, SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title SECRETARY
Name BRENT, JOAN
Address 1800 NE 168 STREET, SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title ASST. SECRETARY
Name ECK, WILLIAM
Address 1800 NE 168 STREET, SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD S. LOWY

CHAIRMAN

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date